

# **GOVERNMENT OVERSIGHT COMMITTEE**

## **Agenda**

**November 17, 2016**

**9:30 A.M.**

**Room 220, Cross Building**

**(Insurance and Financial Services Committee Room)**

### **Tab #**

#### **CALL TO ORDER**

#### **INTRODUCTION OF GOVERNMENT OVERSIGHT COMMITTEE MEMBERS**

#### **SUMMARY OF THE OCTOBER 6, 2016 GOC MEETING**

#### **NEW BUSINESS**

- **OPEGA's Interim Briefing on the State Lottery Review**

#### **UNFINISHED BUSINESS**

- **OPEGA Information Brief on Northern New England Passenger Rail Authority** (Separate Report)
  - Committee Work Session
  - Committee Vote
- **GOC Consideration of Recommendations on Records Retention and Management From Working Group Report**
  - Report Back From Secretary of State Dunlap on Records Retention and Management Efforts
- **Evaluation of Economic Development Programs in Maine**
  - Review of Draft Legislation to Improve Effectiveness and Efficiency of Evaluation
  - Continued Discussion of Potentially Tasking OPEGA With Reviews of Individual Economic Development Programs

#### **REPORT FROM DIRECTOR**

- **Status of Current Projects in Progress**
- **Staffing**

#### **ADJOURN**